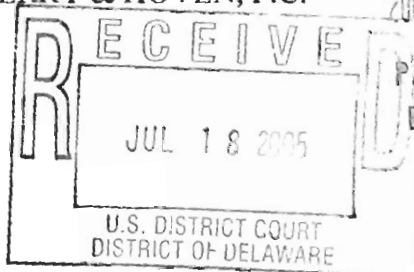


Stanley T. Kaleczyc
 Kimberly A. Beatty
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 HELENA DIVISION

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PATRICK E. DUFFY, CLERK
 BY *[Signature]*
 DEPUTY CLERK

Attorneys for Defendant.

RECEIVED

IN THE UNITED STATES DISTRICT COURT

MAY 17 2005

FOR THE DISTRICT OF MONTANA

BUTTE DIVISION

CLERK, U.S. DISTRICT COURT
 DISTRICT OF MONTANA
 MAGTENA INVESTMENT MANAGEMENT
 CORPORATION,

Case No. CV-04-26-BU-RFC

Plaintiff,

v.

MIKE J. HANSON and ERNIE J. KINDT

NOTICE OF TELEPHONIC AND
 IN PERSON APPEARANCES

Defendants.

COMES NOW Kimberly A. Beatty, for and on behalf of Defendants, and notifies the Court and Plaintiff that she will appear in person and Stanley T. Kaleczyc will appear telephonically for the preliminary pretrial conference set in the above-captioned matter for 10:00 a.m., Tuesday, May 24, 2005. Pursuant to the Court's April 5, 2005 Order, counsel for Defendants shall coordinate with counsel for Plaintiff to arrange a joint conference call through which they will initiate their telephonic appearances with the Court jointly by calling (406) 247-7766.

DATED this 13th day of May, 2005.

BROWNING, KALECZYC, BERRY & HOVEN, P.C.

By *[Signature]*
 Stanley T. Kaleczyc
 Kimberly A. Beatty

Attorneys for Defendants.

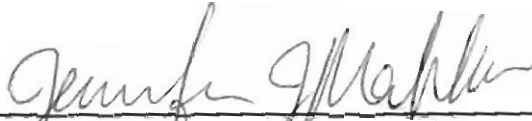
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CERTIFICATE OF SERVICE

I hereby certify that on the 13th day of May, 2005, a true copy of the foregoing was mailed by first-class mail, postage prepaid, addressed as follows:

Bonnie Steingert
Fried, Frank, Harris, Shriver & Jacobson, LLP
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